

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI

June 12, 2007

The City Council convened in Special Session on Tuesday, June 12, 2007, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, the Honorable Mayor Patricia M. York and the Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: Dave Beckering. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46578

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LARRY MUENCH to excuse the absence of Councilmember Dave Beckering. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Resolution Supporting the Extension of Fairgrounds Road

Leann Starr, 1155 Jackson Street, spoke in opposition to the Resolution.

Douglas Dillard, 1119 Jackson Street, spoke in opposition to the Resolution.

Randy Beck, 1044 Tompkins Street, spoke in opposition to the Resolution.

Vehicle for Hire Application – Ace Cab Company

Dale Lesch, 5 Shinnecock Hills, O'Fallon, Mo., spoke in opposition to the Application of Ace Cab Company.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Friday Nite Flicks - Frenchtown

Susan Nitchman, 1310 North Third Street, announced that the Historic Frenchtown Association sponsors Friday Nite Flicks on the 4th Friday of each month at 8:00 p.m. in the 1800 Block of North Second Street.

Traffic Issues

Tom Besselman, 550 Jackson Street, spoke relative to traffic issues in the City.

RESOLUTIONS/AWARDS/PROCLAMATIONS

A Resolution Supporting the Extension of Fairgrounds Road from Boone's Lick Road to Lindenwood Town Centre (*Sponsor: Larry Muench*)

Discussion was held relative to the proposed extension of Fairgrounds Road; the proposed relocation of the Post Office; and the expansion of St. Joseph Health Center.

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City Clerk Marilyn McCoy announced that an additional speaker card was submitted on this issue. A motion was made by MICHAEL KLINGHAMMER to revert back to Public Comment and allow the speaker. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Tom Besselman, 550 Jackson Street, spoke in opposition to the Resolution.

Further discussion ensued regarding the proposed extension of Fairgrounds Road. A separate vote was taken, with the following results:

Passed “Aye”: Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller
 “Nay”: Ermeling
 Absent: Beckering

Approved by the Honorable Mayor on June 18, 2007, and is known as **Resolution R07-07**

BILL FOR INTRODUCTION

The following Council Bill was introduced:

Bill 9388

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by Earl Ehlmann, Marilyn Ehlmann, Roger Ehlmann, Audrey Ehlmann, Fredrick Schiermeier and Carol Schiermeier (an Approximate 17.050 Acre Parcel of Land Located on the West Side of Harry S Truman Boulevard, 1000 Feet North of the Norfolk and Southern Railroad) (*Sponsor: Jerry Reese*)

MISCELLANEOUS

Vehicle for Hire Application – Ace Cab Company

Director of Community Development Bruce Evans informed the Mayor and Council that a conditional use permit is not required for this business; however, the applicant has signed an agreement stating that he will abide by the following conditions: 1) the space leased or owned in the City shall be used for management and office clerical staff only; 2) the leased or owned space in the City shall not be used for dispatch services; 3) the property shall not be used as a parking depot for taxicabs while not in service; this shall not prevent taxicabs from being parked on the property for brief periods of time to allow the driver to conduct personal business in the office; 4) the property shall not be used for overnight parking of taxicabs or other vehicles used for the business; and 5) the property shall not be used to service vehicles, whether mechanical or detailing. Discussion was held relative to the taxicab license application; and the regulations for taxicabs which are included in the City Code.

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A motion was made by RICHARD VEIT to approve the Vehicle for Hire Application of Ace Cab Company. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Ermeling. "Nay": None. Absent: Beckering. Motion passed.
File #46579

The Special Council Meeting adjourned at 7:50 p.m.

July 10, 2007
Date Passed
Maia K. McCoy
City Clerk

[Signature]
Bob Kneemiller, Presiding Officer